SOUTH SANPETE SCHOOL BOARD MEETING AGENDA May 12, 2010

Tab 5

Tab 9

Board Members

Dan Adams Kathy Frandsen Larry Smith Ellen Aste Kim Pickett, President

Location: Ephraim Elementary Time: 4:30 pm Regular Meeting President Kim Pickett Conducting

- I. Invocation and Patriotic Tribute
- II. Citizen Dialog:
- III. Business Items:

A.	Minutes from April 14, 2010	Tab 1
B.	Warrants	Tab 2
C.	Budget Report	Tab 3

- IV. Items from Board Members:
 - A. Professional Development
 - B. Reports
 - C. Articles
- V. Action Items:

A. First Reading of Policy ECD Tab 4 "Mobile Computing and Storage Devices"

- B. Policy Revisions
 - (1) Policy GCCB "Background Checks and Employment"
 - (2) Policy JEB "Entrance Age for 1st Grade and Kindergarten"
 - (3) Policy JHB "Tobacco Prevention Policy"
- C. School Trust Land Plans 2010-2011 (separate binder)
- D. Over-night 150-Mile Trip Requests Tab 6
 - (1) MHS VB to St. George (Aug. 20-21)
 - (2) MHS Tennis to St. George (Sept. 17-18)
 - (3) GVHS Choir (Cantus) to SLC (Dec. 17-18)
- E. Proposed Change to Calendar (2010-2011) Tab 7
- F. Closed Meeting Tab 8

VI. Reports

- A. Student Achievement
- B. Committees
- C. Superintendent

VII. Information Items:

A. Risk Management: "Risk Watch"

- B. GVES Playground Equipment: Letter to Mayors
- C. Coach Wilbur T. Braithwaite Memorial Scholarship

Citizen Dialog:

Teacher Recognition and Awards:

Arch Coal Teacher Awards: Kiersten Hatch (GVES) Dan Rasmussen (MES)

Huntsman Teacher Award: Lars Johnson (GVHS)

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including ancillary communications aids, and services) during this meeting should notify the District Office three working days prior to Board meeting.

Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office preferably one week prior to Board Meeting in order to be placed on the agenda, or no later than 12:00 p.m. the day of the Board Meeting. Resolutions of questions or responses to proposals should not be expected at this meeting. Staff or others may be asked to research and/or prepare materials, recommendations, and/or solutions for a later time. Thirty minutes total have been scheduled for Citizen Dialogue. Five minutes will be allotted for individual requests and ten minutes will be allotted for a spokesperson of a group. Requests to address the Board will be assigned on a first-come basis. If the Board receives more requests than allotted time permits, those requests may be scheduled for the next Board meeting. As a reminder, concerns or proposals may also be submitted in writing to the Superintendent for distribution to the Board of Education at any time.